

Friends,

May 8, 2015

Before the last Governor & Executive Council meeting Wednesday we received a briefing at the new I-93 Welcome Centers in Hooksett from the state travel & tourism division about their work [attracting visitors to our state](#), and the Governor & Council recognized Community Action Programs across the state for their hard work in providing a safety net for New Hampshire citizens.

In the meeting, the Council approved 70+ items, including a 3-2 vote to continue ServiceLink Resource Center operations statewide. Other projects approved last week, by region, included:

- **In Central NH:** Assistance to the homeless and low-income individuals with HIV/AIDS through Merrimack Valley Assistance; oral health care treatment through local schools; and ServiceLink Resource Center programs via Community Action Programs of Belknap-Merrimack.
- **In the Monadnock region:** ServiceLink Resource Center programs extended via Monadnock Collaborative; transportation services for serious & individuals with disabilities in Cheshire & Sullivan counties; and replacement of three culverts under NH Rt 12 in Walpole.
- **In Strafford Co:** Hiring of John Turner consulting of Dover for statewide dam maintenance; a loan guarantee for Profit Tools of Lee to expand its business; oral health care treatment through local schools; ServiceLink Resource Center program extension via Community Partners of Strafford Co; approved right-of-way use along the Piscataqua River to replace existing cross-river gas transmission; completion of watershed planning in Rochester; and approved private residential shoreline work in Dover.
- **Appointments & Confirmations:** Governor Hassan nominated nine citizens for state appointments to be considered for confirmation at our next meeting, and the Council confirmed 14 appointments (full list below).

The Governor & Council will next meet on May 27. As always, please send any questions, comments or ideas my way.

Sincerely,  
Colin  
Executive Councilor, District 2

#### [FULL 5/06 AGENDA](#)

(or follow the links below for documentation of each item)

#### *FULL INFORMATION*

### **1. DETAIL: CENTRAL NH**

[#15](#) Authorized to enter into a **sole source** agreement with Merrimack Valley Assistance Program Inc., Concord, NH, to provide supportive services, long term rental assistance and short term assistance to homeless, low income and very low income individuals, and their families, who have Human Immunodeficiency Virus / Acquired Immune Deficiency

Syndrome, in an amount not to exceed \$976,392. Effective **retroactive** to March 1, 2015 through February 28, 2018. **100% Federal Funds.**

[#16](#) Authorized the Bureau of Population Health and Community Services, Oral Health Program to exercise a renewal option and enter into amendments to existing agreements (originally approved by G&C on 6-19-13, item #93), with the vendors as detailed in letter dated March 13, 2015, to provide access to preventive and reparative oral health treatment for individuals participating in the statewide community and school based oral health program, by increasing the price by \$771,894 from \$771,894 to \$1,543,788, and by extending the completion date from June 30, 2015 to June 30, 2017. **44.7% Federal, 55.3% General Funds.**

[#23](#) Authorized to **retroactively** amend existing agreements with the vendors as detailed in letter dated April 10, 2015, for the continuation of Medicare Improvements for Patients and Providers Act programs, statewide, and to continue the ServiceLink Resource Center programs, by increasing the price by \$4,226,874 from \$5,276,180 to an amount not to exceed \$9,503,054, and by extending the completion date from June 30, 2015 to September 30, 2016. **61% Federal, 39% General Funds.**

## **2. DETAIL: MONADNOCK REGION**

[#23](#) Authorized to **retroactively** amend existing agreements with the vendors as detailed in letter dated April 10, 2015, for the continuation of Medicare Improvements for Patients and Providers Act programs, statewide, and to continue the ServiceLink Resource Center programs, by increasing the price by \$4,226,874 from \$5,276,180 to an amount not to exceed \$9,503,054, and by extending the completion date from June 30, 2015 to September 30, 2016. **61% Federal, 39% General Funds.**

[#28](#) Authorized the Bureau of Rail & Transit to enter into an agreement with the County of Cheshire, Keene, NH, for coordinated transportation services for seniors and individuals with disabilities, for an amount not to exceed \$192,582. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds.**

[#29](#) Authorized the Bureau of Rail & Transit to enter into an agreement with the Community Alliance of Human Services Inc., Claremont, NH, for the public transportation services in the Claremont, Newport and Charlestown area, for an amount not to exceed \$460,464. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds.**

[#31](#) Authorized the Bureau of Construction to enter into a contract with Cold River Bridges LLC, Walpole, NH, for rehabilitation and replacement of three culverts under NH Route 12 in Walpole, on the basis of a low bid of \$712,795. (2) Further authorized a contingency in the amount of \$71,279.50 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 18, 2015. **100% Federal Funds.**

## **3. DETAIL: STRAFFORD COUNTY**

[#B.](#) Authorized to amend an agreement with John Turner Consulting, Dover, NH (originally approved by G&C on 11-9-11, item #85), for dam maintenance, by extending the completion

date to June 30, 2017 from June 30, 2015. No Additional Funding. **100% Maintenance of Dams funds.**

[#6](#) Authorized to hold a Public Hearing to approve an award of a State Guarantee under RSA 162-A:13-a with respect to a loan from Bank of New Hampshire to Profit Tools, Inc. located in Lee, New Hampshire. Action will authorize a Resolution under RSA 162-A:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

[#16](#) Authorized the Bureau of Population Health and Community Services, Oral Health Program to exercise a renewal option and enter into amendments to existing agreements (originally approved by G&C on 6-19-13, item #93), with the vendors as detailed in letter dated march 13, 2015, to provide access to preventive and reparative oral health treatment for individuals participating in the statewide community and school based oral health program, by increasing the price by \$771,894 from \$771,894 to \$1,543,788, and by extending the completion date from June 30, 2015 to June 30, 2017. **44.7% Federal, 55.3% General Funds.**

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[#24](#) Authorized the Bureau of Right of Way to enter into a Use and Occupancy Agreement for the use of a 2,230 +/- square foot portion of State owned land and Right of Way located on the easterly side of the Spaulding Turnpike, south of the Piscataqua River in Newington, and a 3,990 +/- square foot parcel of State owned land also located on the easterly side of the Spaulding Turnpike, northerly of the Piscataqua River in Dover, with Granite State Gas Transmission Inc. This is a no cost transfer except for the Department assessing an Administrative Fee of \$1,100.

[#53](#) Authorized to enter into an agreement with the City of Rochester, NH, to complete the *Stormwater Management Assessment Opportunities for the Willow Brook Watershed Plan Implementation Phase 3: Franklin Street/Western Avenue/Adams Avenue BMPs*, in the amount of \$120,000. Effective upon G&C approval through December 31, 2016. **100% Federal Funds.**

[#59](#) Authorized Christine Estes' request to perform work on the Atlantic Ocean/Piscataqua River in Dover.

#### **4. DETAIL: APPOINTMENTS AND NOMINATIONS**

( \* = District 2 Resident)

#### **New Nominations by Governor Hassan:**

#### **Colonel, NH Army National Guard**

Lieutenant Colonel Richard F. Oberman, Penacook, NH\*

**Board of Licensing for Alcohol and Other Drug Use Professionals**

Lori Magoon, Loudon, NH

**Current Use Advisory Board**

Susan P. Bryant-Kimball, Sandwich, NH

**Board of Dental Examiners**

Linda Tatarczuch, Durham, NH \*

**Board of Licensed Dietitians**

Heather S. McMahon, Pembroke, NH

**Board of Foresters**

Ann W. Davis, Wilmot, NH

**Advisory Board on Private Investigative Agencies and Security Services**

Richard H. Darling, Milford, NH

**Advisory Council on Unemployment Compensation**

Kevin P. Sullivan, Hampton, NH

**Board of Managers of the New Hampshire Veterans Home**

Robert G. Blais, Goffstown, NH

**Confirmed by the Council:**

Christine M. Infantine, Manchester, NH to the Board of Barbering, Cosmetology and Esthetics

Mary Duquette, Hopkinton, NH to the Dental Hygienists Committee of the Board of Dental Examiners \*

Peter D. Goldsmith, Mason, NH to the Family Mediator Certification Board

Katarzyna J. Bloch, Lebanon, NH to the Genetic Counselors Governing Board

Denis C. Goulet, Manchester, NH to the Commissioner of the Department of Information Technology

Frank Lemay, Chichester, NH to the Lakes Management Advisory Committee

John H. Wheeler, Bow, NH to the Board of Medicine \*

David G. Allen, Londonderry, NH to the Motor Vehicle Industry Board

Beth A. Fersh, Milford, NH to the Board of Nursing

Vincent A. Baiocchetti, Gilman Iron Works, NH to the Advisory Board on Private Investigative Agencies and Security Services

Carol M. Granfield, Meredith, NH to the Public Employee Labor Relations Board

Charles G. Leutzinger, Wilton, NH to the State Radiation Advisory Committee

John G. Cronin, Manchester, NH to the Real Estate Commission

Sonnya Dennis, Newfields, NH to the Board of Veterinary Medicine

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